



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE** and to the general public that the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE** will hold the following meeting which will be open to the public:

2010

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE

TUESDAY, APRIL 27, 2010

MEETING NOTICE

The ***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE*** will conduct a meeting on Tuesday, April 27, 2010 at 4:30 p.m. in the Environmental Services – Pioneer Bldg. 2nd Floor Conference Room, 100 N. Stone Ave., 85701, Tucson, Arizona.

AGENDA

1. Call to Order / Roll Call
2. Chair's Report on Current Events – Mike Block (5 minutes)
3. ES Director's Report – Andrew Quigley or designate (5 minutes)
4. ES Financial Plan & Proposed Rates Discussion – discuss and considering approving ES Financial Plan Study and Residential, Commercial, and Groundwater Protection Proposed Rates* - Patt Jimenez, Pat Tapia, and S. Ritter (30 minutes)
5. City Budget Process – review ES' final Operating and Revenue Budgets and upcoming dates for FY 2011 budget process* – Patt Jimenez and S. Ritter (20 minutes)
6. ES Financial Update – review ES' YTD revenues and expenses for FY 2010 and pertinent trends* - Patt Jimenez and S. Ritter (10 minutes)
7. Set Date/Time and Future Agenda Items for Next Meeting* (5 minutes)
8. Call to the Audience
9. Adjournment

* Action Item